

## **AGENDA**

**Virginia Port Authority Board of Commissioners  
Executive Committee Meeting  
Office of the State Treasurer  
101 N. 14<sup>th</sup> Street, James Monroe Building, 3<sup>rd</sup> Floor  
Richmond, Virginia**

**June 9, 2009 – 11:00 a.m.-1:00 p.m.**

**Executive Committee Members:**

John G. Milliken, Chairman of the Board  
Deborah K. Stearns, Vice Chairwoman  
Stephen M. Cumbie, Chair, Marketing Committee  
Joe B. Fleming, Chair, Security Committee  
Mark B. Goodwin, Chair, Finance/Planning Committee  
Ranjit K. Sen, Chair, Facilities Committee

Mr. Stephen M. Cumbie, Mr. Allen R. Jones, Mr. Michael J. Quillen, and Mr. Thomas Wolf will be calling in to the meeting promptly at 11:00 a.m.

The Executive Committee will convene in open session at 11:00 a.m. and will discuss the following:

1. Consideration and approval of a Memorandum of Agreement with the Office of the Secretary of Transportation and the Board of Virginia International Terminals, Inc. (VIT) regarding the procedures for consideration of proposals submitted under the Public Private Transportation Act of 1995 (as amended) ("PPTA")
2. Opportunity for Public Comment

### **Adjourn**

**ATTENTION:** Remote meeting sites for public participation will be located in the offices of the following VPA Commissioners:

Stephen M. Cumbie  
NV Commercial, Inc.  
8230 Leesburg Pike  
Suite 500  
Vienna, VA 22182-2639  
Phone: 703-448-4301

Thomas M. Wolf  
LECLAIRRYAN  
Riverfront Plaza, East Tower  
951 East Byrd Street, Eighth Floor  
Richmond, Virginia 23219  
Phone: 804- 916-7143

Michael J. Quillen  
ALPHA NATURAL RESOURCES  
Corporate Headquarters  
One Alpha Place  
Abingdon, Virginia 24210  
Conf. Rm: 276-619-4415

Allen R. Jones  
Dominion Physical Therapy & Assocs.  
500 Rodman Avenue, Suite 4  
Portsmouth, Virginia 23703  
Phone: 757-393-6119